

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Clerk-Brittany Woods-bwoods@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	September 8, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:01 a.m.	Fair Administration Building Discussion – Troy Elwer, Brian Langhals, Kelly Coble, Garth McDorman and Dan Bowman • General discussion on a building project to house the Agricultural Society Administration and OSU Extension • Discussion on funding for said building project -Commissioners are able to contribute \$1.1M • Troy Elwer, Kelly Coble and Dan Bowman met with Architects to discuss the project and the group would like to move forward with WDC Group - Architecture fees would be approximately 2% of the construction costs—Agriculture Society will need to have Board approval to cover said costs, but Troy Elwer believes that would be doable -the next Board meeting is scheduled for September 16th and all information will be discussed
8:26 a.m.	RECESS

9:05 a.m.	Staff Update/County Projects Discussion Sofia Clifton— • Working with Tom Sarno, Webb Insurance, and CORSA to remove Port Authority from the county's insurance policy as a covered Board -Port Authority will be obtaining their own policy • Discussion on David Faulkner as an appointment for the Civic Center Board as a replacement for Beth Keehn -Commissioners are all in favor of said appointment—a resolution will be placed on an upcoming agenda • Discussion on MET Housing Board -Phyllis Montrose would like to continue serving on said Board -Commissioners are in agreeance with reappointment of Phyllis Montrose and will be placed on this Thursday's agenda • Discussion on Isaiah Pugh as a potential Board appointment for the Children Services Board -Children Services Board has met with Isaiah Pugh and would like to move forward with said appointment and will be placed on Thursdays agenda • Discussion on replacement of Chad King for the Board of Developmental Disabilities Board as he has passed away • Flu shots and blood pressure checks are available today and tomorrow for employees and their families • Discussion on 2026 Wellness Completion -should have final numbers next week • Discussion on Insurance plans for 2027 -general discussion on feedback from the Elected Officials and Department Heads -Commissioners will plan to maintain the current plans for 2027 and begin looking into the option of offering an HSA for 2028 Brittany Woods— • Received communication from Amy Hoffman, Palmer Energy, requesting an amendment to our Facilities Contract to add two (2) meters at Board of Developmental Disabilities -Brittany Woods will prepare a resolution for Thursday's agenda

- Kleinfelder has requested some information as they begin preparing their Quote Proposal for the design of the Courthouse Renovation Project
 - discussion on any federal or state funding that will be utilized for the project—currently there is none
 - also inquired on being part of the CMAR selection
- Received draft CMAR RFQ documents from Mark Evans, Bricker Graydon
- Cell Tower Lease discussion
 - an interested party has reached out to inquire purchasing out the current lease
 - the Commissioners are not interested

Susan Wildermuth—

- Attended Safety Council
- Discussion on Mortgage Release for Ruth Lentz
 - a resolution will be prepared as all debts have been paid
- Received communication from Allen County Treasurer, Krista Bohn, in regards to payment of the Visiting Judges Reimbursement
 - amount is \$1,964.15
 - Susan Wildermuth will get funds in place for such reimbursement
- Bath Township Deputies supplemental of funds to the new lines have been sent to accounting and will be on this week's agenda

Brian Winegardner—

- Discussion on drone and trailer purchases for the Sheriff's Office
 - no request for resolutions has been received to date
 - Brian Winegardner will follow up with Chief Deputy Mohler

Beth Seibert—

- Nothing to add

Cory Noonan—

- General discussion on Family Children First Council staffing
 - the plan is to have the Director position be a part-time role and hire a full-time position to work with the families and be in the field

	• Discussion on Agricultural Society and OSU Extension Administration Building -will be updated as milestones are reached
9:37 a.m.	RECESS
1:01 p.m.	Civic Center Semi-Annual Update – Brian Dykstra **Brian Winegardner not present • Provided an overview of the Financial Report • General discussion on window vinyl marketing General discussion on capital projects that have been completed and projects scheduled -no concerns on how said projects are being handled • General discussion on board members -two (2) members will be leaving the board and new appointments will need to be made -will plan to replace Beth Keehn with David Faulkner on Thursday's agenda Cory Noonan noted that the 2:00 p.m. meeting to discuss Right of Way has been cancelled
1:23 p.m.	RECESS
2:00 p.m.	CANCELLED—Right of Way Discussion – County Engineer, Port Authority and West Erie Insurance
1:23 p.m.	ADJOURN
	Submitted by: <u></u> Brittany N. Woods, Clerk Approved by: Board of Allen County Commissioners <u></u> Brian Winegardner <u></u> Beth Seibert <u></u> Cory Noonan